

Commissioners of St. Mary's County Meeting Minutes (Tuesday, March 1, 2016)

Generated by Sharon Ferris on Thursday, March 3, 2016

Members present

Commissioner President James R. Guy,
Commissioner Michael L. Hewitt,
Commissioner Tom Jarboe,
Commissioner Todd B. Morgan,
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator
Sharon Ferris, Recorder

1. WELCOME

Commissioner President Guy called the meeting to order at 9:00 am in the Chesapeake Building meeting room, Governmental Center.

Approval of Minutes

I move to approve the minutes of February 23, 2016 as presented.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

2. RECOGNITIONS

Proclamations were presented for Financial Literacy Month and Developmental Disability Awareness Month.

3. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR MARCH 8 AND 15, 2016.

B. SHERIFF'S OFFICE - Sex Offender Compliance and Enforcement in Maryland Grant

I move to approve the grant application for the Sex Offender Compliance and Enforcement in Maryland Grant, Project MD1724, from the Governor's Office of Crime Control and Prevention in the amount of \$17,171, and authorize the Sheriff's Office to submit the application electronically; and to authorize Commissioner President Guy to execute the hard copy of this Grant Application and related documents subsequent to the electronic filing.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

C. SHERIFF'S OFFICE - School Bus Safety Enforcement Fund Grant

I move to approve the grant application for the School Bus Safety Enforcement Fund Grant, project MD1723, from the Governor's Office of Crime Control and Prevention in the amount of \$35,000, and authorize the Commissioner President to execute the related documents, and authorize the Department to submit electronically, consistent with the subsequent hard copy reviewed and executed by the Commissioner President.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

D. DEPT OF PUBLIC WORKS & TRANSPORTATION - FDR Boulevard Phase 1B - Memorandum of Agreement

I move to approve and authorize the Commissioner President to execute the Memorandum of Agreement between the Commissioners of St. Mary's County and the St. Mary's County Metropolitan Commission for the FDR Boulevard Phase 1B project (HW 1202).

Motion by Commissioner Todd B. Morgan, second by Commissioner Tom Jarboe.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

E. DEPT. OF AGING AND HUMAN SERVICES- Amendment of Memorandum of Agreement FY2016

I move to approve the Amendment of Memorandum of Agreement between The Commissioners of St. Mary's County and Southern Maryland Center for Independent Living, Inc., on behalf of the Department of Aging and Human Services to allow for an increase in the time from 8 hours to 12 hours should it be needed, project #US1645, which is consistent with the FY2016 approved budget, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

F. DEPT. OF RECREATION AND PARKS - Wicomico Shores Municipal Golf Course Alcohol Beverage License Renewal Application

I move that Brian Loewe, in his capacity as Director of the St. Mary's County Department of Recreation & Parks, be designated to hold an Alcohol Beverage License on behalf of the Commissioners of St. Mary's County for the use and benefit of the Wicomico Shores Municipal Golf Course; and that the Commissioner President be authorized to revise the renewal application approved on February 9, 2016, by adding Brian Loewe as a licensee; and that the Commissioner President be authorized to execute the proposed Indemnity Agreement between the Commissioners of St. Mary's County and Brian Loewe.

Motion by Commissioner Tom Jarboe, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Jarboe, Morgan, O'Connor

4. PRESENTATION

DEPT. OF HUMAN RESOURCES - Law Enforcement Compensation Study Presentation

Present: Catherine Pratson, Director

Michael Frank, PhD; President, Frank & Wheeler Group

William Benner, Principal, Frank & Wheeler Group

The Frank and Wheeler Group conducted a study to determine the level of competitiveness of the St. Mary's County Sheriff's Office Law Enforcement and Correctional Officer positions with Law Enforcement in Calvert County, Charles County and Prince George's County. The results and recommendations were presented to the Commissioners.

5. COMMISSIONER'S TIME

The Commissioners highlighted events attended over the past week and provided general comments.

6. ADJOURN

The meeting adjourned at 10:37 am.

Minutes Approved by the Commissioners of St. Mary's County on _____

Sharon Ferris, Senior Administrative Coordinator

7. BUDGET WORK SESSION

The Commissioners conducted a budget work session that included a scorecard presentation, final CIP direction and review of Elected Officials requests.

8. ADJOURN

9. PUBLIC HEARING

Public Hearing - Amendments to the Code of St. Mary's County, Maryland

Present: George Sparling, County Attorney

Mr. Sparling recommended the following changes to the *Code of St. Mary's County*: (1) Amend Chapter 248 to provide for property maintenance remediation agreements; (2) Codify Chapter

191 to provide that violations of certain Ordinances constitute civil infractions; (3) Amend Chapter 158-5(a) to prohibit conflicts of interest; and (4) Amend Chapter 158-7(a) to designate appointed officials, appointees, and employees of St. Mary's County Government required to financial disclosure statements.

A letter from Mr. Joseph Mitchell, expressing his view on proposed amendment to Chapter 158-5(a), was entered into the record and discussed.

Commissioner Guy opened the hearing for public comment. There were no public comments. Commissioner Guy stated the record would be left open for 10 days to receive public comments on this matter and closed the public hearing at 6:20 pm.